

# **DISCLOSURE**

March 31, 2015. Please note that, today, the Financial Statements of Exprivia Spa and the Consolidated Financial Statements at 31 December 2014, approved by the Board of Directors the 12<sup>th</sup> March 2015, have been published at the registered company' office and at data storage system <a href="www.emarketstorage.it">www.emarketstorage.it</a>, Also, the "Annual Report on Corporate Governance and Ownership Structure" (art. 123-bis, TUF), the "Statutory Auditors' Report", the "Auditors' Report", the "Executives' Remuneration Report", the "Proposal of the board of directors for the purchase and sale of treasury shares", have been published.

All these documents are also available on the Company's website at www.exprivia.it.

## **EXPRIVIA**

Exprivia S.p.A. is a company specialised in the design and development of innovative software technologies and in supplying IT services for the banking, financial institution, industry, energy, telecommunications, utilities, healthcare and public administration markets.

The company today is listed on the Borsa Italiana MTA, Star segment (XPR), and it is subject to the direction and coordination of Abaco Innovation Spa.

Exprivia has a team of more than 1800 individuals, located in its headquarters in Molfetta (Bari) and throughout its offices in Italy (Trento, Vicenza, Milan, Padua, Turin, Piacenza, Genoa, Rome and Palermo) and abroad (Madrid, Las Palmas, New York, Dover, Mexico D.F., Monterrey, Guatemala City, Lima, São Paulo do Brasil,, Sãn Bernardo do Campo, Beijing, Shanghai and Hong Kong).

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